

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
September 3, 2013

Chairman Francis called the meeting to order. All members were present.

MINUTES

Commissioner West made a motion to approve the minutes for August 26<sup>th</sup>.  
Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

BUSINESS 31 CLAIM VOUCHER

Commissioner West made a motion to have Chairman Francis sign the claim voucher.  
Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

IT

John Evans explained the need to purchase another license for the virtual back-up system. Commissioner West made a motion to allow him to purchase the license. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to remove "Interim" from Mr. Evans title and appoint him as Director of IT. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

There will not be a meeting of the IT Committee this month.

Mr. Evans said there would be a 1-year warranty on the redundant internet connection for EMA. He said the phones could replace the phones with CISCO phones. He will check into how they bill.

VACATION CARRY OVER

Elise Kordis asked the Board for permission to carry over 1 vacation day to be used before the end of November.

OLD JAIL

Commissioner Hamman received an estimate from Intense Window Tinting for \$8 per square foot to tint the windows inside the old jail. He will get another estimate.

Commissioner Hamman informed the Board that he heard back from the State and they do not need any permits so the work has resumed.

ADA POLICY

Ken Einselen informed the Board that the ADA Policy needs to be changed from 48 hours to 5 working days. Commissioner West made a motion to approve the change. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Budgets

The Board discussed the budgets. Commissioner West mentioned the cost of the legal system, three courts, probation, community corrections, jail, Sheriff's department and 9-1-1. The cost to the County is obscene.

Commissioner Francis stated that we cannot fund the budgets as passed on 2<sup>nd</sup> reading and there will need to be some cuts. The 2014 budget is approximately \$300,000 more than 2013. He does not want to see all the funds depleted.

Commissioner West made a motion to adjourn. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**Joshua Francis**

\_\_\_\_\_, **Vice Chairman**  
**Larry West**

\_\_\_\_\_, **Member**  
**Jerry Hamman**

**Attest:** \_\_\_\_\_, **Auditor**  
**Jane Lilley**